

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

PFIZER INC.,
PHARMACIA & UPJOHN COMPANY LLC, and
PFIZER HEALTH AB,

Plaintiffs and
Counterclaim Defendants,

-V-

IMPAX LABORATORIES, INC.,

Defendant and
Counterclaim Plaintiff.

Case No. 1:08-cv-2177(LTS)(KNF)

ELECTRONICALLY FILED

RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant and Counterclaim Plaintiff, Impax Laboratories, Inc., a private non-governmental party, certifies that no parent corporation or publicly held corporation owns 10% or more of the stock of Impax Laboratories, Inc.

Dated: April 9, 2008

/s/ Stuart D. Sender
Stuart D. Sender (SS 4986)
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